

DODGE COUNTY TAXATION COMMITTEE

February 15, 2018, at 4:30 P.M.

ROOM 4C DODGE COUNTY ADMINISTRATION BUILDING
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 4:35 p.m.

Members present: Ed Nelson, Jeff Berres, Cathy Houchin, and Dennis R. Schmidt.

Member(s) absent: Ed Benter

Others present: Patti K. Hilker, Treasurer; and Kimberly A. Nass, Corporation Counsel.

A motion was made by Houchin, and seconded by Schmidt to approve the agenda and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Schmidt, and seconded by Houchin to approve the January 25, 2018 minutes as presented. Motion carried.

The Committee considered and discussed a template option document for Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin.

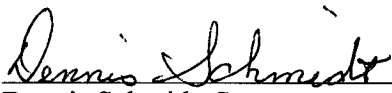
The Committee considered and discussed Dodge County's participation in the Voluntary Party Liability Exemption (VPLE) program for the former Metalfab facility property located at 401 Madison Street, City of Beaver Dam, Wisconsin. A motion was made by Berres, and seconded by Houchin to no longer participate in the Voluntary Party Liability Exemption (VPLE) program for the former Metalfab facility property located at 401 Madison Street, City of Beaver Dam, Wisconsin. Motion carried.

The Committee considered and discussed partial satisfactions and other releases on parcels of real estate identified as Dodge County Parcel Identification Numbers 206-1114-0423-010; 206-1114-0422-244; 206-1114-0422-248; 206-1114-0422-249; 206-1114-0423-110; 206-1114-0423-111; 206-1114-0423-112, located in the City of Beaver Dam, and owned by MRS Visions, LLC. A motion was made by Schmidt, seconded by Nelson to authorize the release of lien on Dodge County Parcel Identification Numbers 004-1214-2811-006 and 004-1214-2811-001. Motion carried.

Patti K. Hilker gave a status report of the 2018 In Rem Foreclosure properties.

The next regular meeting of the Taxation Committee is scheduled for March 26, 2018, at 8:00 a.m., in Room 1A of the Dodge County Administration Building, to tour and view 2018 In Rem properties, unsold In Rem properties from prior years, and properties that are currently tax delinquent but to which Dodge County has not taken title. March 27, 2018, at 8:00 a.m., in Room 1A will be the alternate meeting date should weather be an issue on March 26, 2018.

A motion was made by Schmidt, and seconded by Berres to adjourn the meeting at 5:46 p.m. Motion carried.


Dennis Schmidt, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.